

**ACTION SUMMARY
DRAFT MINUTES
ORO VALLEY PLANNING AND ZONING COMMISSION
REGULAR SESSION
AMENDED (8/26/15, 4:00 PM)
September 1, 2015
ORO VALLEY COUNCIL CHAMBERS
11000 N. LA CANADA DRIVE**

REGULAR SESSION AT OR AFTER 6:00 PM

CALL TO ORDER

Chairman Rodman called the September 1, 2015 regular session of the Oro Valley Planning and Zoning Commission to order at 6:00 PM.

ROLL CALL

PRESENT:

Bill Rodman, Chairman
Bill Leedy, Vice-Chairman
Greg Hitt, Commissioner
Melanie Barrett, Commissioner
Charlie Hurt, Commissioner
Tom Drazazgoski, Commissioner
Frank Pitts, Commissioner

ALSO PRESENT:

Joe Hornat, Council Member
Lou Waters, Vice-Mayor

PLEDGE OF ALLEGIANCE

Chairman Rodman led the Planning and Zoning Commission members and audience in the Pledge of Allegiance.

CALL TO AUDIENCE

There were no speaker request.

COUNCIL LIAISON COMMENTS

Council Member Hornat updated the Planning and Zoning Commission and audience on the following:

- Town Council will resume to regular session Wednesday, September 2
- Miller Ranch will be heard the Town Council meeting on September 2

REGULAR AGENDA

1. REVIEW AND/OR APPROVAL OF THE JULY 10, 2015 SPECIAL SESSION MEETING MINUTES AND THE AUGUST 4, 2015 REGULAR SESSION MEETING MINUTES.

MOTION: A motion was made by Commissioner Hurt and seconded by Vice-Chairman Leedy to approve the July 10, 2015 Special Session Meeting Minutes.

MOTION carried, 7-0.

MOTION: A motion was made by Vice-Chairman Leedy and seconded by Commissioner Hurt to approve the August 4, 2015 Regular Session Meeting Minutes.

MOTION carried, 7-0.

2. PUBLIC HEARING: DISCUSSION AND POSSIBLE ACTION ON REVISED REZONING CONDITIONS FOR NAKOMA SKY, A PLANNED MULTI-USE SENIOR CARE DEVELOPMENT ON 77+ ACRES LOCATED AT THE SOUTHEAST CORNER OF FIRST AVENUE AND NARANJA DRIVE, OV914-007A

MOTION: A motion was made by Vice-Chairman Leedy and seconded by Commissioner Drazazgoski to recommend approval of the Planned Area Development amendment, based on the findings that the proposed changes are generally consistent with the overall intent of the original plan, subject to the conditions.

MOTION carried, 6-1 with Commissioner Pitts opposed.

~~***3. PUBLIC HEARING: DISCUSSION AND POSSIBLE ACTION ON A ZONING CODE AMENDMENT TO SECTION 22.15 PUBLIC PARTICIPATION AND OTHER RELEVANT SECTIONS OF THE ZONING CODE, OV1501056**~~

4. YOUR VOICE, OUR FUTURE PLANNING AND ZONING COMMISSION LIAISON UPDATE

Commission Leedy had no update.

PLANNING UPDATE (INFORMATIONAL ONLY)

Bayer Vella, Planning Manager, presented the following update:

- Planning and Zoning Commission Study Session September 15th

- Your Voice, Our Future 90% Kickoff
- Planning and Zoning Commission October 6th – Off-Site Church of the Nazarene
 - Fry's Conditional Use Permit & Planned Area Development Amendment
 - Your Voice, Our Future Public Hearing
- Special Session Planning and Zoning Commission, October 20th
 - Your Voice, Our Future Public Hearing
- Special Session Planning and Zoning Commission, November 5th
 - Sign Code Amendment Right of Way
 - Sign Code Amendment Lighting
 - Verde Catalina Planned Area Development
 - Mainstreet Conditional Use Permit & Revised Rezoning Conditions
- Study Session Planning and Zoning Commission, November 17th
 - Neighborhood Code Amendment

ADJOURNMENT

MOTION: A motion was made by Vice-Chairman Leedy and seconded by Commissioner Barrett to adjourn the September 1, 2015, Planning and Zoning Commission meeting at 7:27 PM.

MOTION carried, 7-0.